



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
June 1st, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 1st, day of June, 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of June 1st, 2015 agenda; 2. Approval of the May 18th, 2015 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to approve the following claims. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 7,789.89
Acme Printing Co., supply -----	\$ 256.15
Capital Business Systems, copier lease -----	\$ 141.00
Capital Business Systems, copies on lease copier -----	\$ 553.24
Community First Bank, FICA/OASI/Fed. -----	\$ 2,339.35
Culbertson Auto Body, repair/decal installation -----	\$ 673.00
GIS Workshop, GIS installment -----	\$10,350.00
Goodwin Siegfried LLP, ct. appt. atty. -----	\$ 425.00
Great Plains Comm., service -----	\$ 1,146.80
Hitchcock Co. Court, costs -----	\$ 149.00
Todd Hovey, blood draw -----	\$ 250.00
Infinity, supply -----	\$ 2,723.11
Jack's Uniforms & Equipment, supply -----	\$ 111.94
Justice Data Solutions, software -----	\$ 1,500.00
Martha Keller, mileage -----	\$ 5.18
LaRue Dist., supply -----	\$ 39.76
Law Office of Tana Fye, ct. appt. atty. -----	\$ 640.00
Mid-American Benefits, deductible funding -----	\$ 7,500.00
Midwest Connect LLC, supply -----	\$ 190.00
MIPS, Inc., data process. -----	\$ 2,366.08
NACO, registrations -----	\$ 160.00
NE Co. Atty. Assoc., registration -----	\$ 150.00
NE Dept. Rev., state tax -----	\$ 250.68
Radiology Services PC, inmate care -----	\$ 630.00



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Retirement Plans Division Ameritas, retirement -----	\$ 1,126.92
Sandhill Welding LLC, bldg. repair -----	\$ 1,151.80
Dawn M. Siegfried, deposition -----	\$ 103.04
SW Public Power, utility -----	\$ 35.63
Ashley K Spahn, ct. appt. atty. -----	\$ 4,438.82
State of NE, Elections Division, supply -----	\$ 5.00
Top Office Products, supply/lease -----	\$ 2,881.26
US Bank, supply -----	\$ 267.49
Verizon Wireless, service -----	\$ 301.48
Walmart Community, supply/equipment -----	\$ 388.15
Ron Wertz, mileage -----	\$ 275.43
Ryan R. Wilcox, public defender contract -----	\$ 2,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 7,311.10
Community First Bank, FICA/OASI/Fed. -----	\$ 1,996.96
Cross Dillon Tire Lincoln, repair -----	\$ 3,804.00
Dan's R Us Sanitation, service -----	\$ 19.50
Fastenal, supply -----	\$ 62.49
Frenchman Valley Coop, repair -----	\$ 127.49
Great Plains Comm., service -----	\$ 176.93
Lakeside Sand & Gravel, gravel -----	\$ 2,534.26
Mid American Benefits, deductible funding -----	\$ 5,000.00
NE Dept. Rev., state tax -----	\$ 218.34
NE Truck Center, 2001 Freightliner -----	\$25,250.00
Retirement Plans Division Ameritas, retirement -----	\$ 959.95
Rose Equipment Inc., equipment rental -----	\$ 2,400.00
SW Public Power, utility -----	\$ 26.00
The Railroad Yard, Inc., culvert -----	\$14,585.00
Titan Machinery, repair -----	\$ 129.20

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service -----	\$ 756.48
Centurylink, service -----	\$ 279.23

Member McDonald moved to approve the claim of RW Welding in the amount of \$600.00 for repair in the Road Fund. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald and Nichols. Member Wertz abstained. Motion carried.

Sally Vaughn and Shirley Alberts, Region II Services met with the board and provided an update on services offered by Region II. Revenues and budgetary requirements were reviewed. The assessment for the County for the 15/16 fiscal year will be \$5,002.00.

Attorney Garner joined the meeting and advised as to the Interlocal Agreement with Hayes County for County Attorney Legal Assistant/Child Support worker.

Member McDonald moved to enter into an Interlocal Agreement with Hayes County for County Attorney Legal Assistant Child Support Worker. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.



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Discussion was held on the 2012 Stanard Appraisal Services Inc. contract on commercial properties.

Chair McDonald opened the public hearing at 10:30 a.m. this date as published regarding the addition of Keith County to Southwest Nebraska Public Health Department (SWNPHD) pursuant to NEB. REV. STAT. §71-1628. Those present Scott McDonald, Ron Wertz, Paul Nichols, D. Eugene Garner and County Clerk Pollmann.

Chair asked for those in favor of adding Keith County, Nebraska to SWNPHD. There were none. Chair asked for those in opposition of adding Keith County to SWNPHD. There were none. Chair asked for those representing a neutral position. There were none.

Chair closed the public hearing at 10:46 a.m. this date.

Member McDonald offered Resolution #15-7 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 15-7

RESOLUTION OF AGREEMENT OF THE BOARD OF COUNTY COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA

WHEREAS, the Board of Commissioners of Hitchcock County has determined that, subject to the approval of DHHS, the district health department, Southwest Nebraska Public Health Department, should include the counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow, pursuant to Hitchcock County.

IT IS HEREBY RESOLVED by the Board of Commissioners of Hitchcock County, Nebraska that an agreement be submitted to DHHS for the purpose of expanding the District Health Department to include the county of Keith County along with Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Perkins and Red Willow, pursuant to NEB. REV. STAT. § 71-1626 to 71-1636, as amended;

BE IT FURTHER RESOLVED that the expansion of the District Health Department be subject to and effective upon approval by DHHS, and the adoption of like resolutions in Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Perkins and Red Willow and the District Health Department Board of Health (District Board of Health);

THAT this resolution along with like resolutions by Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Perkins and Red Willow and the District Board of Health, upon approval by DHHS, shall constitute an agreement among the counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow and DHHS for the expansion of the District Health Department to include Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow;

THAT the expanded District Health Department shall be funded by state and federal grants, private foundations, donations and other monies for which the expanded District Health Department is eligible. That any funds and/or other property acquired by and/or promised to the Southwest Nebraska Public Health Department prior to this resolution, from any source whatsoever, shall be distributed to or applied for the benefit of only Chase County, Dundy County, Frontier County, Furnas County, Hayes County, Hitchcock County, Keith County, Perkins County, or Red Willow County, or any or all of them, unless the counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow agree otherwise and the grantor or provider of said funds and/or other property specifically authorizes such other use;



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THAT the management of the expanded District Health Department shall be governed by the local health district statutes (NEB. REV. STAT. § 71-1626 to 71-1636, as amended from time to time) and managed by the Health Department Director, subject to oversight from the District Board of Health;

THAT the District Health Department for the Counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow shall be located at 404 West 10th Street, PO Box 1235, McCook, NE 69001.

BE IT FURTHER RESOLVED that this resolution, once approved by DHHS of the State of Nebraska, shall pursuant to the provisions of Chapter 71, Article 16 of the Nebraska Revised Statutes, expand the District Health Department to include the counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow, which expanded District Health Department shall have indefinite duration and which may be terminated only in accordance with Nebraska Revised Statutes §§ 71-1626 to 71-1636, as amended.

BE IT FURTHER RESOLVED that this Resolution shall authorize Hitchcock County as part of the Southwest Nebraska Public Health Department to make an agreement with DHHS relative to the expenditure of local, state, federal, and other funds or any combination thereof, available for public health in Hitchcock County. That such expanded District Health Department, shall be operated in accordance with NEB. REV. STAT. § 71-1626 to 71-1636, as amended;

THAT copies of the Agreement among the Counties of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow with the State of Nebraska shall be kept on file with the county clerks of Chase, Dundy, Frontier, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow.

BE IT FURTHER RESOLVED that this Resolution shall become effective from and after its approval by the Hitchcock County Commissioners, the District Board of Health, and DHHS.

Motion made by Commissioner McDonald, seconded by Commissioner Wertz, to approve the foregoing Resolution No. 15-7.

Voting in favor of said Resolution: Commissioners Wertz, McDonald and Nichols.

Voting against said Resolution: Commissioners, none.

WHEREUPON the Chairman declared this Resolution No. 15-7 duly passed and approved contingent upon approvals of said Resolution by the County Commissioners of Chase, Dundy, Frontier, Furnas, Hayes, Keith, Perkins, and Red Willow and DHHS.

DATED this 1st day of June, 2015.

Scott McDonald, Chair

Ron Wertz, Vice Chair

ATTEST:

Paul Nichols, Member

Hitchcock County Clerk

(Seal)

Member Wertz moved to enter into and direct Chair to execute the agreement by and between the County and the Nebraska Department of Roads on Project STP-NB1S (102) Fracture Critical Bridge Inspections. Member McDonald seconded the motion and after consideration the following member voted in favor of the motion: McDonald, Wertz and Nichols.

Member Wertz offered Resolution #15-8 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the



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motion: McDonald, Nichols and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 15-8

SIGNING OF THE PROJECT PROGRAM AGREEMENT 2015 FRACTURE CRITICAL BRIDGE INSPECTION

Hitchcock County
Resolution No. 15-8

Whereas: Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Hitchcock County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Hitchcock County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Hitchcock County that:

Scott McDonald, Chair of the Hitchcock County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Hitchcock County and the NDOR.

Hitchcock County is committed to providing local funds for the project as required by the Project Program Agreement:

NDOR Project Number: STP-NBIS(102)
NDOR Control Number 00924
NDOR Project Name: 2015 Fracture Critical Bridge Inspection

Adopted this 1st day of June, 2015 at Trenton, Nebraska.

The Board of Commissioners of Hitchcock County

Scott McDonald, Chair

Ronald L. Wertz, Vice Chair

Paul Nichols, Member

ATTEST:

Margaret M. Pollmann, County Clerk

(Seal)

Board Member Wertz moved the adoption of said resolution. Member Nichols seconded the motion.
Roll Call: Yes: Three – No: None – Abstained: None – Absent: None
Resolution adopted, signed and billed as adopted



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Assessor Bedore joined the meeting and presented a contract for ethanol plant appraisal from Tax Valuation, Inc. Attorney Garner advised as to his review of said contract.

Maintenance Manager Karen Wertz advised as to progress and discussion was held on the proposed courthouse restroom renovation project. It was the consensus of the board to prepare two specifications for bids, one for tile and one for plumbing and to proceed with bid solicitation.

The Treasurer was in receipt of \$1.00 from Vonage American for 911 surcharges, credited to the 911 Emergency Services Fund; \$100.00 from Greg Bauer for a culvert, credited to Road Fund; \$40.63 from Central Crude for oil production, credited to the General Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, June 15th, 2015 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk